

AFFIRMATION OF BOARD SUBCOMMITTEE VOTING RECORD (VOICE VOTE)

**Unified Carrier Registration Plan
Registration System Subcommittee**

June 3, 2019 Gathering, 9:00 a.m.

Subject: Pursuant to the Government in the Sunshine Act at 5 U.S.C. § 552b(d)(1), the Board Subcommittee hereby approves closing a portion of the meeting scheduled for June 3, 2019, and the issuance of a conforming Federal Register notice. The Chief Legal Officer has advised that, based on the meeting agenda, the Board Subcommittee may close a portion of this meeting pursuant to Government in the Sunshine Act exemptions (9)(B) and (10). By approving this action, the Board Subcommittee determines that public participation would likely disclose information for which premature disclosure would likely frustrate implementation of a proposed agency action and/or specifically concern the discussion of information, the premature disclosure of which would likely negatively impact the agency's participation in an imminent civil action or proceeding. Therefore, by approving this action, the Board Subcommittee is invoking Exemptions (9)(B) and (10) to close this portion of the meeting (5 U.S.C. § 552b(c)(9)(B) and (10)).

A copy of this vote shall be made publicly available on the Unified Carrier Registration Plan website within one day of the vote taken herein (<https://plan.ucr.gov>).

Closure Vote Regarding Data Investigation:

The Board Subcommittee, with Board Subcommittee Member(s) Scott Morris (Chair), Sandy Bowling, Tina Thurman, Bill Debord, Carol Fallin, and Monte Wiederhold, voting as indicated below, has voted to **approve** the above question on June 3, 2019.

The votes were recorded as:

	APRVD	DISAPRVD	ABSTAIN	NOT PARTICIPATING*	DATE
Scott Morris (Chair)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6/3/19
Sandy Bowling	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6/3/19
Tina Thurman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6/3/19
Bill Debord	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6/3/19
Carol Fallin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6/3/19
Monte Wiederhold	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6/3/19

*Reason for Not Participating: Board Member _____ was not present for the vote.

Participants in the closed portion of the Board Subcommittee meeting are:

	AFFILIATION	PARTICIPATING	NOT PARTICIPATING
Scott Morris (Chair)	Subcommittee Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sandy Bowling	Subcommittee Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tina Thurman	Subcommittee Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bill Debord	Subcommittee Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carol Fallin	Subcommittee Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Monte Wiederhold	Subcommittee Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jon Krueger	Operations Manager, UCRP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
David Scholz	Depository Manager, UCRP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kellen Chambers	Financial Analyst, UCRP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alex Leath	Chief Legal Officer, UCRP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Goodman	Partner, Bradley – Outside Legal Counsel to UCRP	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Erin Illman	Partner, Bradley – Outside Legal Counsel to UCRP	<input type="checkbox"/>	<input checked="" type="checkbox"/>

This Record contains a summary of the voice voting on this matter by the Board Subcommittee Members.

CONTACT PERSON FOR MORE INFORMATION CONCERNING THE CLOSURE OF THIS PORTION OF THE MEETING: Avelino Gutierrez, Chair, Unified Carrier Registration Board of Directors, (505) 827-4565, Avelino.Gutierrez@state.nm.us

Recorded by:

Alex B. Leath
Chief Legal Officer,
Unified Carrier Registration Plan
Board of Directors